

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD**

**MEETING AGENDA: July 13, 2017
(3:30 PM to 5:00 PM)**

**County of San Diego Operations Center
Building 5560 - Training Room 171**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF June 8, 2017 MINUTES**
- 5. PRESENTATION: Video: Residential Leadership Academy**
- 6. ACTION ITEM: ACCEPTANCE OF REVISED BYLAWS**
- 7. VACANCY REPORT**
- 8. DISCUSSION ITEM: NOMINATING COMMITTEE FEEDBACK**
- 9. ACTION ITEM: CAB NOMINATIONS**
- 10. DIRECTOR'S UPDATE – Maggie Lujan**
 - **Program Update**
 - **Financial Update**
- 11. CHAIR'S UPDATE – Madeleine Baudoin**
- 12. ADJOURNMENT**

NEXT MEETING – August 10, 2017

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Nancy D'Adamo by calling 619.338.2902 at least 24 hours in advance.